

P 032022Z JUN 08
FM AMEMBASSY PORT AU PRINCE
TO SECSTATE WASHDC PRIORITY 8304

UNCLAS PORT AU PRINCE 000807

SIPDIS

WHA/CAR FOR CHRISTOPHER WARD & ELIZABETH JAFFEE; INL/LP FOR KEVIN BROWN & ANGELIC V. YOUNG

E.O. 12958: N/A

TAGS: [SNAR](#) [MARR](#) [MASS](#) [PGOV](#) [RHUM](#) [TRSY](#) [HA](#)

SUBJECT: LEAHY VETTING REQUEST - FINANCIAL INVESTIGATIVE TECHNIQUES (FIT) AND FINANCIAL ANALYSTS TRAINING COURSE (FATC)

REF: Port Au Prince 0781

¶1. This is an action request for WHA/CAR. This cable provides information on additional selected candidates to training in reftel.

¶2. Post requests the Department's assistance in vetting these candidates of the Haitian National Police who have been nominated to participate in two trainings scheduled June 9-13 and June 16-20, 2008 pursuant to the Leahy Amendment and Foreign Assistance Act.

¶3. This training is coordinated by the Office of Technical Assistance (OTA) of the U.S. Treasury Department and will cover Financial Investigative Techniques and Financial Analyst skills. The location is at the National School for Financial Administration. No equipment is involved.

¶4. No derogatory information was found on the individuals below after our internal vetting and following the Consular Section's INK process as of June 2, 2008.

Bureau des Affaires Financières et Économiques (French Acronym:BAFE)/Bureau of Financial and Economic Affairs- Haitian National Police (2)

1- Last Name: Timothe
First Name: Seneck
DOB: November 8th, 1973
Place of Birth: Port-au-Prince
Nationality: Haitian
Gender: Male
Passport: PP-1185740
ID #: 01-01-99-1973-11-00106
Alias: Nasson
Position: Agent 3

2- Last Name: Vallon
First Name: Daniel
DOB: November 19th, 1973
Place of Birth: Port-au-Prince
Nationality: Haitian
Gender: Male
Passport: PP-1511436
ID #: 01-01-99-1973-11-00221
Alias:
Position: Agent 4

Bureau de Lutte contre le Trafic illicite des Stupfiants (French Acronym:BLTS)/ Bureau against the illicit Traffic of Narcotics (1):

Last Name: GERMAIN
First Name: Kel
DOB: 30/03/1972
Place of Birth: Port-au-Prince (Haotie)
Nationality: Haotian
Gender: Male
Passport: PP1452410
ID #:95-08-05-04005
Alias:
Position: A4

¶5. Post appreciates Department's assistance considering the closeness of the training dates.

Sanderson